



**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL REGULAR SESSION  
THURSDAY, MAY 25, 2006, 7:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Rufus Honeycutt  
Joe Clifford  
Carlos T. Salinas  
Scott Rhode  
Ted Williamson

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **SWEAR IN NEWLY ELECTED OFFICIALS FOR PLACE 3 AND PLACE 5**
5. **CITIZENS COMMUNICATIONS**
6. **PROCLAMATIONS:**
  - A. Consider a proclamation recognizing the Poppy as the American Legion memorial flower.
7. **PRESENTATIONS:**
  - A. **ADMINISTRATION DEPARTMENT**
    1. Consider a presentation on the results of the 2006 Biennial Customer Service Survey.
    2. Consider a presentation regarding a new arterial needed for the Texas State University and Seton Hospital.
    3. Consider a presentation and discussion concerning the naming of FM 1460.
  - B. **PARKS AND RECREATION DEPARTMENT**
    1. Consider a presentation regarding a Community Needs Assessment for Indoor Recreational Facility for the Westside Recreation Center Project.
8. **CONSENT AGENDA:**

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

9. **APPROVAL OF MINUTES:**

- \* A. Consider approval of the City Council minutes for May 11, 2006.

10. **ORDINANCES:**

A. WATER/WASTEWATER UTILITY DEPARTMENT

- 1. Consider an ordinance amending Chapter 10, Section 10.800 of the Round Rock Code of Ordinances revising the Drought Contingency and Peak Day Water Use Management Plan. (First Reading) *(Requires two readings)*

B. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- 1. Consider an ordinance amending Chapter 10, Section 10.900 of the Round Rock Code of Ordinances revising the rules and regulations governing the construction and use of public rights-of-way. (First Reading) *(Requires two readings)*

C. TRANSPORTATION SERVICES DEPARTMENT

- \* 1. Consider an ordinance authorizing the placement of stop signs in the Settlers Crossing Subdivision, Sections 3 & 4. (Second Reading)
- \* 2. Consider an ordinance authorizing the placement of stop signs in the Sonoma South Subdivision. (Second Reading)
- \* 3. Consider an ordinance authorizing the placement of stop signs in the Eagle Ridge Subdivision, Section 13. (Second Reading)
- \* 4. Consider an ordinance authorizing the placement of stop signs in the Mayfield Ranch Subdivision, Sections 8 & 9. (Second Reading)

11. **RESOLUTIONS:**

A. PARKS AND RECREATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a contract with Fazzone Construction for the Old Settlers Park Baseball Complex Masonry Project.

B. FINANCE DEPARTMENT

- 1. Consider a resolution requesting financial assistance from the Texas Water Development Board for improvements to the City's water system.

C. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an agreement with Economic Research Associates for consulting services related to the feasibility of a City Event Center Facility.

D. ENGINEERING & DEVELOPMENT SERVICES

- 1. Consider a resolution authorizing the Mayor to execute a contract with H. Deck Construction Company for the Red Bud Lane Sidewalk Improvements (CR 122 Phase 3B) Project.
- \* 2. Consider a resolution authorizing the Mayor to execute Change Order No. 5 to the Contract with H. Deck Construction Company for the Round Rock West Street Improvements Project.

11. **RESOLUTIONS CONTINUED:**

E. TRANSPORTATION SERVICES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a contract with Atmos Energy for gas line relocation on Kiphen Road.
2. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 to the Contract for Engineering Services with HDR Engineering, Inc. for the Arterial A, US 79 to Chandler Creek Project.
- \* 3. Consider a resolution authorizing the Mayor to execute Change Order No. 5 with RGM Constructors, L.P. for the construction of A.W Grimes Boulevard Phase II from Lake Creek to US 79.

F. LEGAL DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Whitney Partnership, *et al* for the purchase of a 0.661 acre tract of land for the Kiphen Road Improvement Project.

G. FIRE DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute a Subrecipient Agreement with the Governor's Division of Emergency Management for an Emergency Management Performance Grant.

H. WATER/WASTEWATER UTILITY DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with S.D. Kallman, L.P. for the Kensington Park 16-inch Waterline Improvement Project.
- \* 2. Consider a resolution authorizing the Mayor to execute an Agreement for Removal and Disposal of Liquid or Dewatered Sludge from the Water Treatment Plant with Central Texas Refuse, Inc.

12. **COUNCIL COMMENTS**

13. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock.

14. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

**CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 19<sup>th</sup> day of May 2006.

/s/

Christine R. Martinez, City Secretary